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SAN FRANCISCO
BOARD OF SUPERVISORS

CULTURE AND RECREATION COMMITTEE

MINUTES

1982 – 1987

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San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Actions Taken

City Librarian

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 4, 1982, - 1:00 PM, Room 228, City Hall

Present: Supervisors Ward, Walker
Absent: Supervisor Renne.

Howard A. Jensen, Clerk

1. File 121-81. Hearing to consider leasing out the remaining municipally owned or operated golf courses. (Molinari)

ACTION: CONTINUED TO 6/3/82.

2. File 148-82-1. [Grant - Federal Funds] Resolution authorizing the Art Commmission to accept and expend a grant from The National Endowment For The Arts in the amount of $50,000. (Mayor)

ACTION: RECOMMENDED. To Board as a Committee Report 5/10/82.

3. File 12-81-81. Request to consider support of SB 358 to provide funding for libraries through AB 21. (Ward)

ACTION: RECOMMENDED.

4. File 97-82-7. Hearing to consider effect of AB 699 requiring rate deregulation for Cable-TV systems meeting certain standards of service. (Silver)

ACTION: CONTINUED TO 6/3/82.

5. File 22-79. Hearing to consider the future of Big Rec Softball. (Pelosi)(Nelder).

ACTION: CONTINUED TO CALL OF THE CHAIR.

6. File 97-81-5. [Review of Board] Review of Board of Trustees, Fine Arts Museums, pursuant to provisions of Sections 2.90 and 2.91 of the Administrative Code. (Clerk of the Board)

ACTION: CONTINUED TO 6/3/82.

ADDENDUM

7. File 97-82. Hearing to consider renaming Portola Playground in honor of Joe Gaggero, Sr. (Nelder)

ACTION: RECOMMENDED.

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6/3/82

CALENDAR

Meeting of

CULTURE AND RECREATION COMMITTEE

Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT
1982
PUBLIC LIBRARY

Thursday, June 3, 1982 - 2:00 p.m.

Room 228
City Hall

Present: Supervisors Ward, Walker, Renne

Clerk: Howard A. Jenson

1. File 207-82-1. [Grant -Federal Funds] Resolution authorizing Public Library to expend $398,300 in Federal funds through State Library System for extension of San Francisco Public Library Demonstration Project for 1982-3.

   ACTION:

2. File 12-82-7. Hearing to consider effect of AB 699 concerning rate deregulation for Cable-TV systems meeting certain standards of service. (Silver)

   ACTION:

3. File 32-82-1. Hearing to review recommendations of the Citizens Telecommunications Policy Committee. (Ward)

   ACTION:

4. File 26-81-5. [Review of Board] Review of Board of Trustees, Fine Arts Museums, pursuant to provisions of Sections 2.90 and 2.91 of the of the Administrative Code. (Clerk of the Board)

   ACTION:

5. File 521-81. Hearing to consider leasing out the remaining municipally owned or operated golf courses. (Molinari)

   ACTION:

6. File 193-82-1. Hearing to consider the Lowell A. Martin Report entitled, "A Plan of Development for the San Francisco Public Library." (Molinari, Britt, Dolson, Kennedy)

   ACTION:

CULTURE AND RECREATION COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

SAN FRANCISCO PUBLIC LIBRARY

JUL - 7 1982

SCIENCE & TECHNOLOGY DEPT

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CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 1, 1982, - 2:00 PM, Chambers, City Hall

Present: Supervisors Ward, Hongisto, Walker

Barbara Stavro, Clerk

1. File 282-82-1. [Funds - State] Resolution authorizing Recreation and Park Department to expend $1,772,641 in 1980 State Park Bond Act monies for improvements at various facilities. (Recreation & Park Commission)

   ACTION: RECOMMENDED AS AMENDED. "to apply for, accept and expend (See file for Further Resolved clause.)

2. File 282-82-2. [Funds - State] Resolution authorizing Recreation and Park Department to expend $682,978 in State Urban Grant Funds for improvements to various facilities. (Recreation & Park Commission)

   ACTION: RECOMMENDED.

3. File 422-79. Hearing to consider the future of Big Rec for softball. (Pelosi)(Nelder).

   ACTION: HEARING HELD. FILED. (Letter to Mayor urging provision be made for softball use at Big Rec.)

4. File 26-81-5. [Review of Board] Review of Board of Trustees, Fine Arts Museums, pursuant to provisions of Sections 2.90 and 2.91 of the Administrative Code. (Clerk of the Board)

   ACTION: REVIEW HELD. Res prep in/reptd out of Cmte Finding Board of Trustees be Continued. RECOMMENDED.

5. File 13-82-11. [Federal Legislation] Resolution supporting H.R. 6467, the Major League Sports Protection Act of 1982. (Kopp)

   ACTION: RECOMMENDED.

6. File 271-82. Request to consider amending Section 5.90 of the Administrative Code, relating to the Open Space/Park Renovation Citizens Advisory Committee. (Molinari)

   ACTION: HEARING HELD. Res prep in/reptd out of Cmte "Amending Ch. 5, Art IX, SF Admin. Code, Sec. 5.90 thereof, Changing Officers Elected and Meeting Times for the Open Space/Park Renovation Citizens Advisory Committee." RECOMMENDED.

City Librarian
DOCUMENTS DEPT.
AUG 10 1982
SAN FRANCISCO PUBLIC LIBRARY

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, August 5, 1982, - 2:00 PM, Room 228, City Hall

Present: Supervisors Ward, Hongisto, Walker.
Absent: Supervisor Ward - Item #4
Howard A. Jensen,, Clerk

CONSENT CALENDAR

The following have been calendared for the purpose of Filing at the request of the author and will be acted upon by one vote unless a member of the Committee or the public requests separate consideration:

1-a. File 233-81-5. Urging the Mayor to retain the City Zoo as a function of the Recreation and Park Department rather than turning it over to private management. (Nelder)

1-b. File 505-81. Hearing to consider necessity for a park in Bayview-Hunters Point area. (Nelder)

1-c. File 523-81. Hearing to consider creation and/or development of facilities in the Mission District, including open space, which will stress open space and occupational programs. (Nelder)

1-d. File 563-81. Hearing to consider input from Department of Public Health, Department of Social Services, the Mayor's Office of Community Development and the Chief Administrative Officer regarding funding of the Recreation Center for the Handicapped. (Nelder)

1-e. File 133-82. To consider the feasibility of cleaning up Candlestick Park in view of its poor drainage system, bad lighting and broken seats. (Nelder)

ACTION: 1-a: TABLED. 1-b through 1-e: FILED.

REGULAR CALENDAR

2. File 540-81. To consider establishment of a permanent display of the San Francisco Boxing Hall of Fame at Moscone Center. (Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 13-82-11. [Federal Legislation] Resolution supporting H.R. 6467, the Major League Sports Protection Act of 1982. (Kopp)

ACTION: TABLED.

4. File 234-82. To consider imposing a moratorium on the installation of security gates at City swimming pools, and to provide that the Board of Supervisors shall have final power of approval of such security gates. (Nelder)

ACTION: FILED. (Supervisor Ward absent)

5. File 305-82-1. [Animals] Resolution urging the Mayor to urge the Recreation and Park Department and the San Francisco Zoological Gardens to institute a policy allowing inspection by Dr. Jocelyn Grimm of documents and other materials related to the death of a polar bear. (Nelder)

ACTION: TABLED.

6. File 305-82-2. To consider treatment and care of animals at the San Francisco Zoo, especially with regard to medical care, sanitation and housing conditions. (Mongisto)

ACTION: FILED.

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Marian O'Donnell
Public Library
Civic Center

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
AUG 27 1982
SAN FRANCISCO

Thursday, September 2, 1982, - 2:00 PM, Room 228, City Hall

Present: Supervisors Ward, Hongisto, Walker.

Howard A. Jensen,, Clerk

1. File 13-82-16. [Federal Legislation] Resolution urging Congress to adopt legislation to protect Sports Franchise Cities. (Walker)

   ACTION:

2. File 165-82-1. [Recreation and Parks] Ordinance amending Park Code Section 4.13 to clarify cross-references which describe orders of police officer or Recreation and Park Department employee which must be obeyed. (City Attorney)

   ACTION:

3. File 193-82-2. To consider establishing a special Librarian Aides Committee composed of representatives from parent-teacher organizations within schools, senior centers and neighborhood organizations. (Nelder)

   (Calendared for the purpose of Tabling.)

   ACTION:

Culture & Recreation Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, CA 94102

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9/2/82
Cancelled

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

Marian O'Donnell
Public Library
Civic Center

NOTICE OF

MEETING CANCELLATION

CULTURE AND RECREATION COMMITTEE

Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
SEP 8 1982
SAN FRANCISCO
PUBLIC LIBRARY

The regular meeting of the Culture and Recreation Committee on Thursday, September 2, 1982, has been cancelled.

John L. Taylor
Clerk of the Board

JLT:haj

Posted 8/31/82

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Marian O'Donnell
Public Library
Civic Center
Docs

C A L E N D A R

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, November 15, 1982, 1:30 PM, Room 228, City Hall

Present: Supervisors Ward, Hongisto, Walker

Howard A. Jensen, Clerk

1. File 198-82-3. [Grant - Private Funds] Resolution authorizing Art Commission to apply for, accept and expend $50,154.00 from San Francisco Foundation for Art Commission's Gallery located at 155 Grove Street.

ACTION:

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City Librarian

Actions Taken

CALENDAR

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SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, November 22, 1982, 12:30 PM, Legislative Chambers, City Hall

Present: Supervisors Ward, Hongisto, Walker

Howard A. Jensen, Clerk

1. File 198-82-3. [Grant - Private Funds] Resolution authorizing Art Commission to apply for, accept and expend $50,154.00 from San Francisco Foundation for Art Commission's Gallery located at 155 Grove Street.

   ACTION: RECOMMENDED AS AMENDED. TO FULL BOARD AS A COMMITTEE REPORT THIS DATE.

   (Amend by reducing $50,154.00 to $25,000.00 on Lines 4 and 13.)

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City Librarian

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DEC 6 1982
SAN FRANCISCO
PUBLIC LIBRARY

Action Taken

CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, December 2, 1982 - 2:00 PM, Room 228, City Hall

Present: Supervisors Ward, Hongisto, Walker.

Howard A. Jensen,, Clerk

1. File 32-82-1. Hearing to review recommendations of the Citizens Telecommunications Policy Committee. (Ward)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 235-82-2. To consider the feasibility of providing additional meeting room space at the George R. Moscone Convention Center. (Molinari)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

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2/13/82

Marian O'Donnell
Public Library
Civic Center

C A L E N D A R

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 13, 1982, 12:30 PM, Room 228, City Hall

Present: Supervisors Ward, Hongisto, Walker

Howard A. Jensen, Clerk

1. File 405-82. [Agricultural Convention] Resolution expressing gratitude to the agricultural community for its contributions to San Francisco and inviting members of the agricultural community to convene in San Francisco; repealing Resolution No. 540-79. (Kopp)

ACTION:

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SAN FRANCISCO
PUBLIC LIBRARY

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lture & Recreation Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, CA 94102

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City Library
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SAN FRANCISCO PUBLIC LIBRARY

CALENDAR

CULTURE & RECREATION COMMITTEE

Board of Supervisors
City & County of San Francisco

Thursday, January 6, 1983 - 2:00 PM — Room 228, City Hall

Present: Supervisors Ward, Hongisto, Walker

Clerk : Howard A. Jensen

1. File 32-82-1. Hearing to review recommendations of the Citizens Telecommunications Policy Committee. (Supervisor Ward)

   (Cont. from 12/2/82)

   ACTION: CONTINUED TO 2/17/83.

2. File 91-82-2. Hearing to consider report by the Chief Administrative Officer on the Moscone Convention Center deficit and lack of adequate meeting room space, and the request of the San Francisco Convention and Visitors Bureau that more meeting room space be provided on the roof of the Center or on an adjacent lot.

   ACTION: CONTINUED TO 2/17/83.

3. File 235-82-2. Hearing to consider the feasibility of providing additional meeting room space at the George R. Moscone Convention Center. (Supervisor Molinari)

   (Cont. from 12/2/82)

   ACTION: RECOMMENDED. Amendment of the Whole prepared in and reported out of Committee "Urging the Chief Administrative Officer to submit a supplemental appropriation from Hotel Tax Revenues to finance a study by City personnel to determine minimum space requirements and the financing, marketing and legal aspects involved in the construction of additional meeting space at the George R. Moscone Convention Center and requiring justification for the contracting out of any parts of this work."

4. File 416-82. Hearing to ascertain what the Port is doing, both monetarily and publicity-wise, to promote tourism in the Fishermans Wharf area during the cable car reconstruction project. (Supervisor Nelder)

   ACTION: Supervisor Nelder presented resolution "Urging the Mayor to urge the San Francisco Port Commission to limit the expenditure of monies reserved for promotion use primarily for promotional activities on Port Property." CONTINUED TO 2/17/83.

4a. File 416-82-1. Resolution urging the Mayor to urge the Public Utilities Commission to creat and operate a visible and genuine cable car alternative.

   ACTION: CONTINUED TO 2/17/83.

5. File 424-82. (Student Fees). Resolution urging the Board of Governors of the Calif. Community College System to oppose the adoption of fees for students in the Calif. Community Colleges. (Supervisor Hongisto)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE RECOMMENDED.

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SAN FRANCISCO PUBLIC LIBRARY

CALENDAR

CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 3, 1983, 2:00 p.m. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Margaret Mapes

1. File 32-82-1. Hearing to review recommendations of the Citizens Telecommunications Policy Committee. (Ward)

   ACTION:

2. File 91-82-2. To consider report by the Chief Administrative Officer on the Moscone Convention Center deficit and lack of adequate meeting room space, and the request of the San Francisco Convention and Visitors Bureau that more meeting room space be provided on the roof of the Center or on an adjacent lot. (Kopp)

   ACTION:

3. File 416-82. Resolution urging the Mayor to urge the San Francisco Port Commission to limit the expenditure of monies reserved for promotion use primarily for promotional activities on Port property. (Nelder)

ACTION:

4. File 416-82. Resolution urging the Mayor to urge the San Francisco Port Commission to limit the expenditure of monies reserved for promotion use primarily for promotional activities on Port property. (Nelder)

   ACTION:

5. File 416-82.1. To ascertain what the Port is doing, both monetarily and publicity-wise, to promote tourism in the Fisherman's Wharf area during the cable car reconstruction project. (Nelder)

   ACTION:

6. File 431.82. To consider feasibility of building a new stadium downtown. (Mongisto)

   ACTION:

7. File 137-83. Hearing to consider the status of the Art Commission's Municipal Gallery Program at the 155 - Grove Street site for the next five years (Ward).

   ACTION:

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LTURE AND RECREATION COMMITTEE
ard of Supervisors
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n Francisco, CA 94102

Marian O'Donnell
Public Library
Civic Center

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DOCUMENTS DEPT.
MAY 3 1983
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR
Meeting of

CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 5, 1983, 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Margaret Mapes

1. File 235-83-1. [Golden Gate National Recreation Area] Resolution mourning the death of Phillip Burton, M.C.; urging the Congress of the United States to enact legislation to rename all or part of the Golden Gate National Recreation Area in honor of Congressmember Phillip Burton. (Silver)

   (Calendared for purpose of tabling).

   NOTE: GGNRA BILL PASSED BY UNANIMOUS VOICE VOTE IN SPECIAL HOUSE OF REPRESENTATIVES PROCEDURE ON TUESDAY, APRIL 26, 1983.

   ACTION:

2. File 235-83-2. [Renaming of Civic Center Plaza] Resolution urging the Mayor to request the Recreation and Park Commission to rename Civic Center Plaza as the Phillip Burton Government Center. (Britt, Molinari)

   ACTION:

3. File 235-83-3. Hearing to consider the most appropriate recognition of the work of Congressmember Phillip Burton for San Francisco, hearings to include consideration of renaming of an existing park, building or street, to include discussion of any proposals for erecting a public structure; and to consider enacting legislation to form a citizens committee to advise the Board of Supervisors on any other appropriate honor for the Congressmember. (Silver)

   ACTION:

4. File 150-83. Hearing to create a Joint Coordinating Advisory Committee of representatives from the Mayor's Office, Board of Education, Board of Supervisors and Planning Commission to facilitate better management and budgeting of funds and real property held by or for the San Francisco Unified School District. (Nelder)

   ACTION:

5. File 183-83. Hearing to consider a proposed plan for reorganization of the San Francisco Zoo. (Nelder)

   (Calendared for the purpose of filing)

   ACTION:

6. File 203-83. Hearing to consider complaints regarding conditions of South Park, to determine what, if any steps, should be taken to assure that City services are being performed at South Park. (Kennedy, Silver)

   ACTION:

7. File 205-83. [Grant - Federal Funds] Resolution designating Art Commission as appropriate agency to apply for funds from National Endownment for the Arts under the "Test Program of Support for Lcal Arts Agencies" for 1984. (Art Commission)

   ACTION:

8. File 237-83-1. Hearing to consider (1) what can be done to improve the facilities at Kimball Park; (2) what can be done to ensure that the restrooms are regularly cleaned and opened to the public, (3) the possibility of fencing in the diamond area of the softball field, and (4) what can be done to improve the conditions of the dugouts. (Kennedy)

   ACTION:

9. File 237-83-2. Hearing to consider if any hazard exists to the public, in allowing softball games to resume on Saturdays at Big Rec Field in Golden Gate Park. (Kennedy)

   ACTION:

10. File 239-83. [Library, League of California Cities] Resolution by the City and County of San Francisco, urging the establishment of a separate Librarian's Department within the League of California Cities. (Public Library)

    ACTION:

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Action Taken

CITY LIBRARIAN
CIVIC CENTER
DOCS

CALENDAR

Meeting of

CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
NOV 9 1983
SAN FRANCISCO
PUBLIC LIBRARY

Thursday, November 3, 1983 - 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker
Absent: Supervisor Silver - Items 1 and 5.
Clerk: Barbara Stavro

1. File 32-83-8. [Telecommunications Services] Resolution urging the California Public Utilities Commission to encourage competition and local regulation in the area of advanced telecommunication services. (Molinari)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 39-83-2. Hearing to consider the 1982-83 Civil Grand Jury Report on the George Moscone Center and the Recreation and Park Department. (Walker)

   ACTION: HEARING HELD. FILED.

3. File 250-83-3. [Grant - Federal Funds] Resolution authorizing Arts Commission through Friends of the Arts Commission of San Francisco to apply for, accept and expend $35,000 from the National Endowment for the Arts' Design Arts Grant Program for purposes of matching monies from the California Arts Council and private sources that will allow the Commission's State and Local Partnership Program to develop a comprehensive Master Plan for Arts and Culture for the City and County. (Mayor)

   ACTION: RECOMMENDED.

4. File 275-83-2. [State Grant] Resolution approving the application and the project agreement for historic preservation Grants-in-Aid funds for San Francisco Main Public Library Renovation Project. (Mayor)

   ACTION: RECOMMENDED.

5. File 275-83-3. [Federal Funds] Resolution authorizing the Public Library to expend interest on Federal funds through State Library System for extension of San Francisco Public Library Demonstration Project for 1983-84. (Mayor)

   (Calendared for purpose of tabling.)
   ACTION: TABLED.

6. File 275-83-4. [State Funds] Resolution authorizing Public Library Commission to apply for and accept $192,000 in Library Services and Construction Act Funds for a Community Based Adult Literacy Training Program in San Francisco. (Mayor)

   ACTION: RECOMMENDED.

7. File 275-83-5. [Federal Funds] Resolution authorizing Public Library to apply for and accept Federal funds through California State Library for Minority Recruitment Training Funds for 1983-84. (Mayor)

   ACTION: RECOMMENDED AS AMENDED: "Authorizing application for and acceptance and expenditure of Federal funds through the California State Library for Minority Recruitment Training Funds for 1983-84."

8. File 275-83-6. [State Funds] Resolution authorizing Public Library Commission to apply for and accept the training services and funds available for Adult Microcomputer Literacy Training. (Mayor)

ACTION: RECOMMENDED AS AMENDED: "Authorizing the San Francisco Public Library Commission to apply for, accept and expend training services and funds available for Adult Microcomputer Literacy Training."

9. File 403-83. Hearing to consider formulation of policy regarding the issue of tuition versus no tuition at San Francisco Community College. (Kopp)

ACTION: HEARING HELD. FILED.

CULTURE AND RECREATION COMMITTEE
Board of Supervisors
City Hall - Room 235
San Francisco, CA 94102

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CITY LIBRARIAN
CIVIC CENTER
DOCS

Actions Taken

CALENDAR

Special Meeting of

CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
DEC 7 1983
SAN FRANCISCO
PUBLIC LIBRARY

Monday, December 5, 1983 - 1:30 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker
Absent: Supervisor Silver
Clerk: Barbara Stavro

1. File 250-83-4. [Grant - Federal Funds] Resolution authorizing the Arts Commission through Friends of the Arts Commission of San Francisco to apply for, accept and expend funds from the National Endowment for the Arts' Museum Program Conservation Planning Grant in the amount of $10,000 for purposes of initiating a program to plan for the conservation of the more than 3,000 works of art in the collection of the City and County of San Francisco. (Mayor)

ACTION: RECOMMENDED. To Board 12/5/83 as Committee Report.

2. File 268-83-5. [Grant - State Funds] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $128,352 in State Urban Grant Funds for development of the Mission Community Recreation Center at 2450 Harrison Street. (Mayor)

ACTION: TABLED. (Authorization to apply for and accept see File 134-81-1, to expend see File 268-83-2.)

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Actions Taken

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SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Meeting of

CULTURE AND RECREATION COMMITTEE

Board of Supervisors

City and County of San Francisco

Thursday, January 5, 1984 - 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Jean Lum

1. File 12-83-32. [State Parklands Bond Act] Resolution endorsing the passage of the State Parklands Bond Act of 1984. (Mayor)

   ACTION: CONTINUED TO CALL OF THE CHAIR. (Silver absent)

2. File 32-83-8. [Telecommunications Services] Resolution urging the California Public Utilities Commission to encourage competition and local regulation in the area of advance telecommunication services. (Molinari)

   ACTION: TABLED. (Silver absent)

3. File 321-83. Hearing to consider various improvement projects at Lake Merced. (Nelder)

   ACTION: HEARING HELD; CONTINUED TO FEB. 2, 1984. (Silver absent)

4. File 351-83. Hearing to consider installation of additional restroom facilities, as well as improving condition of existing facilities, at Portsmouth Square, including the cleaning, maintenance and safety of the facility. (Nelder)

   ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR. (Silver absent)

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Actions Taken

Library - Docs

CALENDAR

DOCUMENTS DEPT.
FEB 8 1984
SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors

City and County of San Francisco

Monday; February 6, 1984; 1:30 p.m. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Jean Lum

1. File 86-84. [Flower Show and its budget] Resolution authorizing Fair and Flower Show to be held in 1984, approving budget and authorizing approval of premium schedule. (Recreation and Park Dept.)

   ACTION: RECOMMENDED. (Walker absent) (To Board as Committee Report 2/6/84)

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Library Docs

CALENDAR

Actions Taken

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday; February 21, 1984; 1:00 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Jean Lum

1. File 12-84-6. [State Legislation] Resolution expressing support for State Assembly Constitutional Amendment 8, the California State Lottery, and further urging that the purpose for which resulting funds may be expended be broadened to include support for public schools and colleges, with particular emphasis on community colleges. (Supvr. Ward)

   ACTION: To Board without recommendation. (To Board under Committee Report today) (Walker absent)

DOCUMENTS DEPT.
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SAN FRANCISCO
PUBLIC LIBRARY

Public Library
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Actions Taken

C A L E N D A R

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday; March 27, 1984; 2:00 P.M. — Legislative Chambers, 2nd Floor, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Jean Lum

1. File 167-84 Hearing to consider the proposed destruction of the Herbst Theatre with a view toward adopting appropriate protective legislation. (Supvr. Renne)

   ACTION: HEARING HELD; FILED. (*see below) (Silver absent)

2. File 138-84-1. [Funds, Federal] Resolution authorizing Recreation and Park Department to accept and expend $151,200 in Federal Land and Water Conservation Funds for further improvements to McLaren Park. (Recreation and Park Dept.)

   ACTION: RECOMMENDED. (Silver absent)

3. File 169-84-1. [Funds] Resolution authorizing Public Library to expend Library Services and Construction Act funds for community-based Adult Literacy Training Program in San Francisco. (Mayor)

   ACTION: RECOMMENDED. (Silver absent)

4. File 169-84-2. [Funds] Resolution authorizing Public Library to expend interest on Federal funds through State Library System for extension of San Francisco Public Library Demonstration Project for 1983-84. (Mayor)

   ACTION: RECOMMENDED. (Silver absent)

5. File 169-84-3. [Funds] Resolution authorizing Public Library to apply for and accept Federal Funds through State Library System for extension of San Francisco Public Library Reference Project for 1984/85. (Public Library)

   ACTION: RECOMMENDED. (Silver absent)

DOCUMENTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

6. File 99-84. Hearing to consider investigating the feasibility erecting a monument to Isadora Duncan. (Supvr. Ward)

ACTION: HEARING HELD; FILED.

7. File 32-83-9. Hearing to consider the possibility of creating youth committee to work with the present San Francisco Citizen Telecommunications Policy Committee. (Supvr. Nelder)

ACTION: TABLED.

8. File 32-84-3. [Cable Television] Ordinance amending Sections 11.41 and 11.43, Chapter II of the San Francisco Administrative Code and Section 25(a) of Ordinance Number 105-64, by adding t members to the Citizens Telecommunications Policy Committee an clarifying members term of office. (Supvrs. Renne, Britt)

ACTION: CONTINUED TO CALL OF THE CHAIR.

9. File 32-84-1. [Telecommunications] Ordinance amending Ordinan No. 72-77 relating to rates and charges for Cable Television Service. (Supvr. Silver)

ACTION: AMENDMT OF THE WHOLE (See file for details)
RECOMMENDED.

10. File 32-84-2. [Telecommunications] Ordinance amending Ordinan No. 105-64 granting Cable Television Franchise by amending Section 10 thereof, adding a rate increase formula. (Supvr. Silver)

ACTION: AMENDMT OF THE WHOLE (See file for details)
RECOMMENDED.

OFF CALENDAR

*File 167-84-1. Hearing to consider the operations of the War Memorial and Fine Arts Museums. (Culture and Recreation Committee)

ACTION: HEARING REQUESTED; CONTINUED TO CALL OF THE CHAIR. (Silver absent)

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Public Library
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Action Taken

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 3, 1984; 2:00 P.M. Room 228
City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Jean Lum

Note: Walker absent on all items.

1. File 221-84. [Official Song] Ordinance amending Section 1.5-1 of the Administrative Code, to designate "San Francisco" as the official song of the City and County of San Francisco. (Supvrs. Kopp, Britt, Hongisto, Kennedy, Maher, Renne, Silver, Ward)

   ACTION: TO BOARD WITHOUT RECOMMENDATION.
   (letters to be sent)

2. File 165-84. [Aircraft Carrier] Resolution adopting the United States Navy Aircraft Carrier "The Carl Vinson" as "San Francisco's own." (Supvr. Molinari)

   ACTION: CONTD. TO CALL OF THE CHAIR.

3. File 12-84-6. [State Legislation] Resolution expressing support for State Assembly Constitutional Amendment 8, the California State Lottery, and further urging that the purpose for which resulting funds may be expended be broadened to include support for public schools and colleges, with particular emphasis on community colleges. (Supvr. Ward)

   (Rereferred to Committee from Board 2/21/84, with pending motion to amend as follows:

   "Resolved, That the Board of Supervisors of the City and County of San Francisco endorses the concept of using these funds for public schools and community colleges.")

   ACTION: TABLED.

4. File 32-84-3. [Cable Television] Ordinance amending Sections 11.41 and 11.43, Chapter II of the San Francisco Administrative Code and Section 25(a) of Ordinance Number 105-64, by adding two members to the Citizens Telecommunications Policy Committee and clarifying members term of office. (Supvrs. Renne, Britt)

   (Continued from 3/27/84)

   ACTION: CONTD. TO CALL OF THE CHAIR.

DOCUMENTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

5. File 32-84-4. [Cable Television] Ordinance amending Ordinar No. 105-64, granting Cable Television Franchise, by amending Section 8(a) thereof, by changing the method of franchise pay by adding a provision that specifies fees for access programm development and reducing direct payments to the City. (Supvr Ward)

ACTION: RECOMMENDED.

6. File 153-84-1. Hearing to consider the propriety of the cond of business of the Western Addition Cultural Center. (Supvr. Nelder)

ACTION: HEARING HELD; CONTD. TO CALL OF THE CHAIR. (letter to be sent)

7. File 184-84. Hearing to ascertain the feasibility of establishing an alerting system for the public schools of San Francisco. (Supvr. Ward)

ACTION: CONTD. TO CALL OF THE CHAIR.

8. File 185-84. Hearing to consider the feasibility of establish a corps of multilingual tour guides to assist business travele and tourists who come to San Francisco. (Supvr. Ward)

ACTION: CONTD. TO JUNE 7, 1984.

9. File 202-84. Hearing to consider the feasibility and costs of moving the National Maritime Museum to a location which would afford protection of historic ships, facilities for an extensi library for amateur and professional research, and expansion o room for display of currently held treasures. (Supvr. Nelder)

ACTION: HEARING HELD; CONTD. TO CALL OF THE CHAIR.

10. File 210-84. Hearing to consider having the Harvey Milk Photo Center of the Recreation and Park Department process color films. (Supvr. Hongisto)

ACTION: CONTD. TO CALL OF THE CHAIR.

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Library

FOR POSTING

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 7, 1984; 2:00 P.M. Room 228
City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Jean Lum

1. File 169-84-4. [Funds] Resolution authorizing the San Francisco Public Library to apply for and accept Library Services and Construction Act Funds in the amount of $60,000 for an automated circulation system for the Library for the Blind and Print Handicapped in San Francisco. (Public Library)

   ACTION:

2. File 169-84-5. [Funds] Resolution authorizing Library to apply for, accept and expend federal funds in the amount of $99,575 through the State Library system for the extension of the San Francisco Public Library reference project for 1983-84. (Public Library)

   ACTION:

3. File 265-84-1. [Funds, Federal] Resolution authorizing Public Library to apply for, accept and expend $14,870 in Federal funds through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries. (Mayor)

   ACTION:

4. File 165-84. [Aircraft Carrier] Resolution adopting the United States Navy Aircraft Carrier "The Carl Vinson" as "San Francisco's own." (Supvr. Molinari)

   (Continued from 5/3/84)

   ACTION:

5. File 210-84. Hearing to consider having the Harvey Milk Photo Center of the Recreation and Park Department process color films. (Supvr. Hongisto)

   (Continued from 5/3/84)

   ACTION:

DOCUMENTS DEPT.
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SAN FRANCISCO
PUBLIC LIBRARY

6. File 194-84-1. Hearing to consider the condition and preservation of the Lucian Labault murals at the Beach Chalet an the Coit Tower murals. (Supvr. Hongisto)

ACTION:

7. File 264-84. Hearing to consider establishing a sister city relationship with San Juan, Puerto Rico. (Supvr. Hongisto)

ACTION:

8. File 32-84-2. [Cable Television] Ordinance amending Ordinance No. 105-84, granting Cable Television Franchise by amending Section 10 thereof, adding a rate increase formula. (Supvr. Silver)

(Rereferred to Committee from Board 4/23/84)
(Note--It is the intention of the Chair to entertain a motion to table this item.)

ACTION:

Culture and Recreation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

City Librarian

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SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 5, 1984; 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Acting Clerk: Greg Hobson

1. File 138-84-3. [Government Funding] Resolution authorizing the General Manager, Recreation and Park Department, to apply for, accept and expend $145,591.40, and any additional funding available, from the U. S. Department of Agriculture, for a summer food service program for needy children. (Recreation and Park)

   ACTION:

2. File 153-84-1 Hearing to consider the propritety of the conduct of business of the Western Addition Cultural Center. (Nelder)

   ACTION:

3. File 215-84 Hearing to consider the feasibility and cost of removing the George Washington statue from Moscone Schoolyard to the rotunda of the War Memorial Building. (Nelder)

   ACTION:

4. File 225-84 Hearing to consider the appropriate configuration of flags to be flown at the Civic Center Pavilion. (Nelder)

   ACTION:

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SAN FRANCISCO
PUBLIC LIBRARY

Culture & Recreation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

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City Librarian

CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, August 2, 1984; 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Acting Clerk: Betty Kapovich

1. File 128-84-1. [National Football League Policy] Resolution memorializing the commissioner and owners of the National Football League to reconsider the National Football League's policy regarding the use of instant replay video tape to assist referees in making decisions during a football game. (Supvr. Kennedy)

   ACTION:

2. File 265-84-2 Resolution authorizing City Librarian to apply for, accept and expend funds available from Title I of the Library Services and Construction Act for further development of the Library's Ethnic Materials Collections. (Mayor)

   ACTION:

3. File 284-84. Hearing to consider urging the Mayor to submit a supplemental appropriation to fund the mural project at Mission Playground and handicapped access for Recreation and Park projects. (Supv. Silver)

   ACTION:

4. File 295-84. [Hold Harmless Agreements] Ordinance amending Chaper 1 of the San Francisco Administrative Code by adding Section 1.31 thereto, relating to hold harmless agreements between the Mayor's Council on Physical Fitness and Sports and its donors and service providers. (Supv. Renne).

   ACTION:

5. File 299-84-1 Request to consider Recreation and Park Department's alleged failure to comply with State Law requiring supplies (towels, etc.) at swimming pools. (Supv. Nelder)

   ACTION:

DOCUMENTS DEPT.

AUG 1 1984

SAN FRANCISCO
PUBLIC LIBRARY

Culture & Recreation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

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CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, September 6, 1984; 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, ~~Silver~~, Walker
Absent: Silver
Clerk: Betty Kapovich

1. File 324-84-1. [Grant - State Funds] Resolution authorizing execution of a grant contract with California Arts Council by the San Francisco Arts Commission through the Friends of the Arts Commission for purposes of carrying out the State/Local Partnership Program. (Mayor)

   ACTION: HEARING HELD; RECOMMENDED.

2. File 284-84-1. Hearing to consider handicapped access for Recreation and Park projects. (Supervisor Silver)

   (Continued from August 2, 1984)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

3. File 295-84. [Hold Harmless Agreements] Ordinance amending Chapter 1 of the San Francisco Administrative Code by adding Section 1.31 thereto, relating to hold harmless agreements between the Mayor's Council on Physical Fitness and Sports and its donors and service providers. (Supervisor Renne)

   (Continued from August 2, 1984)

   ACTION: HEARING HELD; RECOMMENDED.

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C A L E N D A R

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OCT 1 1984
SAN FRANCISCO
PUBLIC LIBRARY

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 4, 1984; 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Betty Kapovich

1. File 265-84-3. [Funds] Resolution authorizing City Librarian to apply for, accept and expend funds available from California Library Services Act for continuation of Project Read. (Mayor)

   ACTION:

2. File 265-84-4. [Funds] Resolution authorizing Public Library to expend $423,000 in Federal funds through State Library System for extension of Public Library Demonstration Project for 1984-85. (Mayor)

   ACTION:

3. File 184-84. Request to ascertain the feasibility of establishing an alerting system for the public schools of San Francisco. (Supervisor Ward)

   ACTION:

4. File 194-84-2. Request to review the use of the Beach Chalet to consider the value, both historically and culturally, of the architecture and existing art work housed there and the potential for housing the collected works of Lucien Labaudt. (Supervisors Nelder & Molinari)

   ACTION:

5. File 202-84. Request to consider the feasibility and costs of moving the National Maritime Museum to a location which would afford protection of historic ships, facilities for an extensive library for amateur and professional research, and expansion of room for display of currently held treasures. (Supervisor Nelder)

   ACTION:

6. File 299-84-2. Request to consider naming the Balboa baseball diamonds the "George Wolfmann Complex." (Supervisor Nelder)

   ACTION:

7. File 323-84. Request to consider establishing a History of San Francisco Museum. (Supervisor Nelder)

   ACTION:

Culture & Recreation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

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A D D E N D U M

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 4, 1984, 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: Betty Kapovich

8. File 138-84-5. [Grant - State Funds] Resolution authorizing the Recreation and Park Department to apply for and accept State grant funds as allocated under the California Park Bond Act of 1984 for projects to be determined by the Recreation and Park Commission.

ACTION:

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OCT 1 1984

SAN FRANCISCO
PUBLIC LIBRARY

Culture and Recreation Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, CA 94102

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Action Taken

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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SAN FRANCISCO
PUBLIC LIBRARY

Thursday, December 6, 1984 2:00 P.M. Room 228, City Hall

Present: Supervisors Ward, ~~Silver~~, Walker
Absent: Supervisor Silver
Clerk: Betty Kapovich

CABLE TELEVISION

1. File 32-84-6. [Cable Television] Resolution adopting a plan of expenditures for cable television access programming and development during the remainder of fiscal year 1984-85 pursuant to Ordinance 237-84; and authorizing a method of disbursement of such funds. (Supervisor Ward)

   ACTION: Amendment of the Whole; Recommended as amended. (City Attorney to prepare legislation)

GENERAL

2. File 363-84-1. Request to consider operation of Candlestick Park, particularly the scoreboard and sound system. (Supervisor Molinari)

   ACTION: Hearing held; Continued to the Call of the Chair.

3. File 386-84. Request to consider the feasibility of expanding the Moscone Center in order that the City of San Francisco will be in a competitive position relative to the size of its convention facilities. (Supervisor Molinari)

   ACTION: Continued to the Call of the Chair at author's request.

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City Librarian

CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 7, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: A. Hewlett

1. File 167-84-2. Hearing to inquire into the eviction of the DeYoung Museum Art School from the premises of the M. H. DeYoung Museum in Golden Gate Park. (Supv. Ward)

   ACTION:

2. File 363-84-1. Hearing to consider operation of Candlestick Park, particularly the scoreboard and sound system. (Supv. Molinari)

   (Continued from 12/6/84)

   ACTION:

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Public Library
Civic Center

CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 4, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Ward, Silver, Walker

Clerk: A. Hewlett

DOCUMENTS DEPT.
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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Culture and Recreation Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 147-85-1. [Federal Grant] Resolution authorizing the Public Library to apply for and accept federal funds through the State Library for the extension of the San Francisco Public Library Demonstration Reference Project for 1985-86. (Mayor)

   (b) File 150-85-1. [State Funds] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $551,923 in State Roberti-Z'Berg Urban Open Space Grant funds for the development of a South-of-Market park. (Rec. and Park)

   ACTION:

REGULAR CALENDAR

2. File 233-84-8. Hearing to consider the impact of the Downtown Plan on the City's recreation and park facilities. (Supv. Kennedy)

   ACTION:

3. File 363-84-1. Hearing to consider operation of Candlestick Park, particularly the scoreboard, sound system and food operations. (Supervisor Molinari)

   (Continued from 2/7/85)

   ACTION:

3. File 379-84. [Fleishhacker Pool Monument] Resolution urging the Mayor to request the Recreation and Park Commission to erect a monument to commemorate the Fleishhacker Pool. (Supv. Kennedy)

   ACTION:

4. File 168-85. [Memorializing Boxing's Golden Era] Resolution urging the Mayor to urge the Chief Administrative Officer to establish a permanent display within Moscone Center memorializing San Francisco's boxing preeminence during the sport's "Golden Era", and honoring those who, through boxing, played a vital role in the social, economic and cultural heritage of San Francisco. (Supv. Nelder)

   ACTION:

5. File 396-84. Hearing to consider conversion of a vacant city-owned lot at Bayshore Boulevard and Blanken Street into a community mini-park. (Supv. Nelder)

   ACTION:

Culture and Recreation Committee
Board of Supervisors
Room 235, City Hall
San Francisco 94102

IMPORTANT
HEARING NOTICE

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Public Library
Civic Center

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 2, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: A. Hewlett

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Culture and Recreation Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 147-85-2. [Federal Grant] Resolution authorizing the Public Library to apply for and accept federal funds through the State Library System for the completion of the Reads Automation Project (Computerization of the Library for the Blind). (Mayor)

   (b) File 147-85-3. [State Funds] Resolution authorizing the Public Library to apply for and accept federal funds through the State Library System for establishment of a children's services hospital project for fiscal year 1985-86. (Mayor)

   ACTION: RECOMMENDED

REGULAR CALENDAR

2. File 168-85. [Memorializing Boxing's Golden Era] Resolution urging the Mayor to urge the Chief Administrative Officer to establish a permanent display within Moscone Center memorializing San Francisco's boxing preeminence during the sport's "Golden Era", and honoring those who, through boxing, played a vital role in the social, economic and cultural heritage of San Francisco. (Supv. Nelder)

   (Continued from 4/4/85)

   ACTION: RECOMMENDED AS AMENDED (add Further Resolved Clause to create Cmte. to select materials for display.)

3. File 12-85-21.1. [Relocation of Sports Franchises] Resolution supporting AB 2344, regulating the relocation of sports franchises. (Supv. Kopp)

   ACTION: RECOMMENDED (Supv. Silver absent)

4. File 13-85-2. [Civil Rights Restoration Act of 1985] Resolution urging the House of Representatives and the Senate of the United States of America in Congress assembled to enact H. R. 700 to restore the broad scope of coverage and to clarify the application of Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and Title VI of the Civil Rights Act of 1964. (Supv. Kennedy)

   ACTION: RECOMMENDED (Supv. Silver absent)

5. File 13-85-3. [Effective Schools Development] Resolution urging the House of Representatives and the Senate of the United States of America to enact H. R. 747 to amend the Elementary and Secondary Education Act of 1965 to establish a program to promote more effective schools and excellence in education. (Supv. Kennedy)

ACTION: RECOMMENDED (Supv. Silver absent)

6. File 233-85. [Candlestick Park] Resolution opposing the Mayor's plan to spend $30 million in City funds for Candlestick Park improvements. (Supv. Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR

7. File 233-85-1. [Environmental Impacts] Resolution establishing City policy opposing renovations to Candlestick Park which would adversely affect the surrounding environment or contribute to air, water or land pollution. (Supv. Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR

Culture and Recreation Committee
Board of Supervisors
Room 235, City Hall
San Francisco 94102

Document Public Library

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
AUG 1985
SAN FRANCISCO
PUBLIC LIBRARY

Thursday, August 1, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Ward, ~~Silver,~~ Kennedy (Supv. Silver abs.)

Clerk: A. Hewlett

1. File 308-85-1. [S F Giants] Resolution directing the City Attorney to file suit for an injunction in the event the San Francisco Giants attempt to relocate to San Jose or any place else. (Supvs. Kopp, Maher)

   ACTION: CONTINUED TO CALL OF THE CHAIR (Add Supv. Silver as co-author)

2. File 308-85-2. [S F Giants] Resolution directing the City Attorney to bring suit for compensatory and punitive damages against the City of San Jose, its public officials and private individuals for intentionally interfering with the business relationship of the City and County and the San Francisco Giants in the event the City files suit to enjoin the Giants from relocating in San Jose. (Supvs. Kopp, Maher, Hongisto)

   ACTION: CONTINUED TO CALL OF THE CHAIR (Add Supv. Silver as co-author)

3. File 291-85. [San Francisco GO Club] Resolution opposing the sale of 1881 Bush Street by the Redevelopment Agency to the Caledonian Club. (Supv. Kopp)

   (Calendared for purposes of Tabling)

   ACTION: TABLED

4. File 332-85. Hearing to consider status of the restoration of the Beach Chalet. (Supv. Molinari)

   ACTION: CONTINUED TO SEPTEMBER 5, 1985

5. File 287-85. [Appropriation Request] Resolution urging the Mayor to submit a supplemental appropriation of $500,000 for allocation to the San Francisco Unified School District for renovation and construction of additional library facilities at Lowell High School. (Supv. Nelder)

   ACTION: HEARING HELD; TABLED

Documents
City Librarian
DOCUMENTS DEPT.
SEP 11 1985
PUBLIC LIBRARY

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, September 5, 1985, 2:30 p.m. Room 228, City Hall

Present: Supervisors Ward, Silver
Absent: Supervisor Kennedy

Acting Clerk: Howard A. Jensen

1. File 4-85-1. [Religious Arts Month] Ordinance amending the San Francisco Administrative Code by adding Section 1.4-1 thereto, to provide that December of each year be known as Religious Arts Month. (Supv. Silver)

   ACTION: CONTINUED TO 10/3/85.

2. File 150-85-2. [Government Funding] Resolution authorizing the Recreation and Park Department to expend $487,000 granted under the California State Park Bond Act of 1984. (Rec & Park Dept.)

   ACTION: RECOMMENDED.

3. File 182-85. [Cablecasting] (Draft) Resolution approving the wiring of the Board of Supervisors' Chambers and Committee Room with capacity for the cablecasting of meetings. (Supvs. Walker, Silver)

   ACTION: CONTINUED TO 10/3/85.

4. File 267-85. Hearing to consider the feasibility of restoring the after-school child care organized recreation program. (Supv. Silver)

   ACTION: CONTINUED TO CALL OF CHAIR.

5. File 295-85. Hearing to consider the status of the soccer field in the Crocker Amazon Park located at Geneva Avenue and Moscow Street. (Supv. Renne)

   ACTION: HEARING HELD. FILED.

6. File 304-85. Hearing to consider feasibility of changing boat berthing assignment procedures for City-owned berths so that the next person on the waiting list will be assigned the berth if sale or removal of boat occurs; to consider limiting lease to five years; and to consider a berth rent survey with lower fees available for senior citizens. (Supv. Silver)

ACTION: CONTINUED TO 10/3/85.

7. File 332-85. Hearing to consider the status of the restoration of the Beach Chalet. (Supv. Molinari)

ACTION: HEARING HELD. FILED.

8. File 364-85. Hearing to consider the Recreation and Open Space Element of the Master Plan. (Supv. Silver)

ACTION: CONTINUED TO 10/3/85.

9. File 373-85. [Underwater Hockey] Resolution urging the Secretary of the United States Navy to permit the San Francisco Underwater Hockey Team to continue its use of Treasure Island's pool. (Supv. Silver)

ACTION: RECOMMENDED.

10. File 32-84-6.1. Hearing to consider the report by the Citizens Telecommunications Policy Committee on the status of access programming and development and goals and objectives for municipal access, pursuant to Resolution No. 975-84.

ACTION: HEARING HELD. FILED.

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City Librarian

C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMIT

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
SEP 30 1985
SAN FRANCISCO
PUBLIC LIBRARY

Thursday, October 3, 1985, 2:00 p.m. Legislative Chambers, 2nd Floor, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: Alice Hewlett

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Culture and Recreation Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 147-85-5. [Federal Funds] Resolution authorizing the Public Library to expend Federal funds through the State Library system for the completion of the Reads Automation Project for 1985-86.

(b) File 147-85-6. [Federal Funds] Resolution authorizing the Public Library to apply for, accept and expend Federal funds available through the California State Library from Title I of the Library Services and Construction Act for major urban resource libraries.

(c) File 147-85-7. [Federal Funds] Resolution authorizing the Public Library to expend Federal funds through the State Library System for the extension of the San Francisco Public Library Demonstration Project for 1985-86.

(d) File 147-85-8. [Federal Funds] Resolution authorizing the Public Library to expend Federal funds through the State Library System for the establishment of the San Francisco Public Library Children's Services Hospital Project for 1985-86.

ACTION:

REGULAR CALENDAR

2. File 4-85-1. [Religious Arts Month] Ordinance amending the San Francisco Administrative Code by adding Section 1.4-1 thereto, to provide that December of each year be known as Religious Arts Month. (Supv. Silver)

(Continued from 9/5/85)

ACTION:

3. File 182-85. [Cablecasting Meetings] Resolution approving the concept of cablecasting meetings of the Board of Supervisors and its Committees, and urging the Mayor, and through the Mayor, the Chief Administrative Officer to facilitate the improvement necessary for cablecasting capability. (Supvs. Walker, Silver)

(Continued from 9/5/85)

ACTION:

4. File 304-85. Hearing to consider feasibility of changing boat berthing assignment procedures for City-owned berths so that the next person on the waiting list will be assigned the berth if sale or removal of boat occurs; to consider limiting lease to five years; and to consider a berth rent survey with lower fees available for senior citizens. (Supv. Silver)

(Continued from 9/5/85)

ACTION:

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5. File 364-85. Hearing to consider the Recreation and Open Space Element of the Master Plan. (Supv. Silver)

(Continued from 9/5/85)

ACTION:

6. File 13-85-4. [Youth Incentive Employment Act] Resolution urging the House of Representatives and the Senate of the United States of America to enact H.R. 671 to establish a program to provide part-time school year and full-time summer employment to economically disadvantaged youth who are pursuing further education or training leading to meaningful unsubsidized employment. (Supv. Kennedy)

ACTION:

7. File 428-85. [Commemorating Pearl Harbor Day] Resolution urging the Mayor to commemorate Pearl Harbor Day by displaying "The Ribbon Project" in the City Hall rotunda. (Supv. Walker)

ACTION:

8. File 333-85-1. Hearing to consider efforts between the Recreation and Park Department and the San Francisco Unified School District relative to re-opening supervised school playgrounds and evening school gyms for San Francisco school children. (Supv. Molinari)

ACTION:

9. File 388-85. Hearing to consider a suitable memorial in honor of Mayor George Moscone to be displayed in the rotunda of City Hall. (Supv. Molinari)

ACTION:

10. File 387-85-3. [Sister City Program] Resolution urging her Honor, the Mayor, to create a task force for the development of a Sister City relationship between San Francisco and an African city. (Supvs. Ward, Kennedy)

ACTION:

11. File 153-84-1. Hearing to consider the propriety of the conduct of business of the Western Addition Cultural Center. (Supv. Nelder)

ACTION:

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Action Taken
Public Library
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C A L E N D A R

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, October 21, 1985, 1:45 p.m. Room 235, City Hall

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Present: Supervisors Ward, Silver, Kennedy

Clerk: A. Hewlett

1. File 387-85-4. [Sister City] Resolution approving creation of a sister city affiliation between the City and County of San Francisco and the City of Caracas, Venezuela, and authorizing the Mayor to take necessary steps to effectuate a sister city affiliation program. (Supv. Nelder)

   ACTION: RECOMMENDED AS AMENDED (revise first WHEREAS clause; see file for details)
   To Board as Committee Report 10/21/85

African city. (Supvs. Ward, Kennedy)

ACTION:

11. File 153-84-1. Hearing to consider the propriety of the conduct of business of the Western Addition Cultural Center. (Supv. Nelder)

ACTION:

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C A L E N D A R

Meeting of
CULTURE AND RECREATION COMM

Board of Supervisors
City and County of San Francisco

Thursday, November 7, 1985, 2:00 p.m. Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Ward, Silver, Kennedy

Clerk: A. Hewlett

1. File 460-85. [Rock and Roll Hall of Fame] Resolution urging Atlantic Records, the major sponsor of the proposed Rock and Roll Hall of Fame to establish San Francisco as the new and permanent home for the Rock and Roll Hall of Fame. (Supv. Hongisto)

   ACTION:

2. File 153-84-1. Hearing to consider the propriety of the conduct of business of the Western Addition Cultural Center. (Supv. Nelder)

   (Continued from 10/3/85)

   ACTION:

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3. File 182-85. [Cablecasting Meetings] Resolution approving the concept of cablecasting meetings of the Board of Supervisors and its Committees, and urging the Mayor, and through the Mayor, the Chief Administrative Officer to facilitate the improvement necessary for cablecasting capability. (Supvs. Walker, Silver)

   (Continued from 10/3/85)

   ACTION:

4. File 333-85-1.1. [School Play Yards] Resolution urging the Mayor to submit a supplemental appropriation for reopening school yards after school hours. (Supv. Nelder)

   ACTION:

5. File 387-85-1.1. [Latin American Sister Cities] Resolution establishing a task force to recommend possible Latin American Sister Cities to the Mayor for her selection. (Supvs. Nelder, Ward)

   ACTION:

6. File 454-85. Hearing to consider feasibility of installing a mural at the Upper Noe Valley Recreation Center. (Supv. Kennedy)

   ACTION:

7. File 150-85-3. [Government Funding] Resolution authorizing the Recreation and Park Department to apply for, accept and expend a $40,000 loan from the California Department of Boating and Waterways for planning at the Marina Yacht Harbor. (Recreation and Park Dept.)

(Calendared for purposes of Tabling)

ACTION:

C A L E N D A R

M eeting of
JOINT CULTURE AND RECREATION/PLANNING,
HOUSING AND DEVELOPMENT COMMITTEES

Board of Supervisors
City and County of San Francisco

Thursday, November 7, 1985, 4:30 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Ward, Silver, Kennedy, Renne

Clerk: Alice Hewlett

1. File 448-85. [Sports Stadium] Resolution urging the Mayor to take all action necessary to secure availability of Rincon Hill for the private construction of a multi-use stadium/real estate complex. (Supv. Kopp)

   ACTION:

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City Librarian

CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, December 5, 1985, 2:00 p.m. Room 228, City Hall

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Present: Supervisors Ward, Silver, Kennedy

Clerk: A. Hewlett

1. File 462-85. Hearing to consider the condition and restoration of the murals at Coit Tower. (Supv. Molinari)

   ACTION:

2. File 329-85. [Aquatic Park] Resolution urging the department of the Interior and the Golden Gate National Recreation Area Advisory Committee to revise the Master Plan for Aquatic Park. (Supv. Nelder)

   ACTION:

3. File 454-85. Hearing to consider feasibility of installing a mural at the Upper Noe Valley Recreation Center. (Supv. Kennedy)

   ACTION:

4. File 438-85. [Sister City Programs with Greece] Resolution urging the Mayor to create Sister City programs with cities in Greece. (Supv. Kennedy)

   ACTION:

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A D D E N D U M C A L E N

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, December 5, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: A. Hewlett

5. File 32-85-1. Hearing to consider adopting a plan of expenditures for cable television access programming and development during the remainder of fiscal year 1985-86 pursuant to Ordinance No. 237-84; and authorizing a method of disbursement of such funds. (Supv. Ward)

ACTION:

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Actions Taken

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FEB 13 1986

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CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 6, 1986 - - 2:00 p.m. - - Room 228, City Hall

Present: Supervisors Ward, Kennedy
Absent: Supervisor Silver

Clerk: Howard A. Jensen

1. File 32-85-1.1. Hearing to consider reserve of $9,400 for 1986 Access Development Budget for CABL TV.
($6,000 for Program Costs - Training Workshop and
$3,440 for Public Access Development)
(Continued from 12/5/85)

ACTION: CONTINUED TO CALL OF CHAIR.

2. File 333-85-1. Hearing to consider efforts between the Recreation and Park Department and the San Francisco Unified School District relative to re-opening supervised school playgrounds and evening school gyms for San Francisco school children. (Supvs. Molinari, Walker)

ACTION: Resolution entitled "[Recreation Programs] Endorsing the reinstatement of the supervised school playground and gym program in San Francisco." prepared in and reported out of Committee with a RECOMMENDED "DO PASS".

3. File 333-85-1.1. [School Play Yards] Resolution urging the Mayor to submit a supplemental appropriation for reopening school yards after school hours. (Supv. Nelder)

ACTION: RECOMMENDED.

4. File 333-85-2. Hearing to consider feasibility of developing additional parks and playgrounds throughout the City. (Supv. Ward)

ACTION HEARING HELD. FILED.

5. File 387-85-5. [Sister City Programs with Germany] Resolution urging the Mayor to create Sister City programs with cities in Germany. (Supv. Nelder)

ACTION: CONTINUED TO 3/20/86.

6. File 406-85. Hearing to consider problems with Viacom/ Cablevision access for residents of the Lakeview District and other areas of San Francisco. (Supv. Ward)

(Calendared for purpose of filing.)

ACTION: FILED.

7. File 406-85-2. Hearing to consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. (Supv. Walker)

ACTION: CONSIDERATION CONTD TO 4/17/86 when Telecommunications Policy Committee (TPC) will submit its recommendations for creation of a nonprofit corporation which will be phased in over a period of 3 years. Additional convenors to be added at that time.

CONSIDERATION CONTD TO 10/16/86 when TPC will submit recommended franchise changes, making language more specific about public access relationship with Viacom, Board of Supervisors, etc.

8. File 441-85. Hearing to consider plans for the celebration of the 50th anniversary of the Golden Gate Bridge. (Supv. Ward)

ACTION: Resolution entitled "Encouraging a program celebrating the 50th Anniversary of the Golden Gate Bridge which provides for wide public participation, public donations, participation by local museums and art organizations and, where possible, conducted in conjunction with celebration for the Statue of Liberty and Ellis Island." prepared in and reported out of Committee with a RECOMMENDED "DO PASS".

9. File 484-85. Hearing to consider creating a Toy Museum in the City and County of San Francisco. (Supv. Walker)

ACTION: CONTINUED TO 3/20/86.

10. File 97-86-3. [Sister City Committee] Draft ordinance amending Administrative Code by adding Sections 2.93(A) through 2.93(C) thereto, creating a Sister City Advisory Committee and adding Section 10.117-52 thereto, creating a Sister City Special Fund. (Supv. Nelder)

ACTION: CONTINUED TO 3/20/86.

Actions Taken

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Documents

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CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 6, 1986 - - 2:00 p.m. - - Room 228, City Hall

Present: Supervisors Silver, Kennedy
Absent: Supervisor Ward

Clerk: Howard A. Jensen

1. File 387-85-5. [Sister City Programs with Germany] Resolution urging the Mayor to create Sister City programs with cities in Germany. (Supv. Nelder) (Continued from 2/6/86.)

   ACTION: CONTINUED TO CALL OF CHAIR.

2. File 484-85. Hearing to consider creating a Toy Museum in the City and County of San Francisco. (Supv. Walker)

   ACTION: RECOMMENDED. Res prep in/reptd out of Cmte.
   "[San Francisco Toy Center and Museum] Urging the formation of the Toy Center and Museum in San Francisco to serve the children and visiting families."
   To Board as Committee Report for meeting of 3/10/86.

3. File 485-85. Hearing to consider the status of the soccer field at Franklin Square. (Supv. Renne)

   ACTION: HEARING HELD; FILED.

4. File 27-86-1. [Art Enrichment Program] Resolution authorizing additional expenditure for admnistrative costs for Art Enrichment Program at San Francisco International Airport. (Art Commission)

   ACTION RECOMMENDED.

5. File 97-86-3. [Sister City Committee] Draft ordinance amending Administrative Code by adding Sections 2.93(A) through 2.93(C) thereto, creating a Sister City Advisory Committee and adding Section 10.117-52 thereto, creating a Sister City Special Fund. (Supv. Nelder) (Continued from 2/6/86.)

   ACTION: CONTINUED TO CALL OF CHAIR.

6. File 132-86-1. [Grant - State Funds] Authorizing the San Francisco Arts Commission, through the Friends of the Arts Commission, to apply for, accept and expend $43,750 of California Arts Council funds to provide staff support for the State-Local Partnership Program of the Arts Commission and to undertake two special projects: A clearinghouse for artists live/work space information, space listings, technical assistance and advocacy; and an arts in education project to involve the arts community in planning for arts education in San Francisco's public schools. (Supv. Ward)

   ACTION: RECOMMENDED.

7. File 147-86-1. [Federal Funds] Resolution authorizing Public Library to apply for, accept and expend Federal funds through California State Library for minority recruitment training funds for 1985-86. (Mayor)

   ACTION: RECOMMENDED.

(over)

8. File 147-86-2. [Federal Funds] Resolution authorizing Public Library to apply for and accept Federal funds through State Library for extension of Public Library Demonstration Reference Project for 1986-87. (Mayor)

   ACTION: RECOMMENDED.

9. File 12-86-2. [Sales and Use Tax Exemption] Resolution urging enactment of A.B. 359 (Floyd), which would exempt public libraries from paying sales and use tax for the sale to and use by the public library of books, periodicals, recordings, films and other materials for the purpose of making them available to the public. (Supv. Kennedy)

   (The Chair will entertain a motion to Table the above item.)

   ACTION: TABLED

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Actions Taken

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C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 3, 1986 - - 2:00 p.m. - - Room 228, City Hall

Present: Supervisors Ward, Silver
Absent: Supervisor Kennedy (on leave)

Clerk: Howard A. Jensen

1. File 406-85-2. Hearing to consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. (Walker)

   (Calendared to Continue.)

   ACTION: CONTINUED TO CALL OF CHAIR.

2. File 423-85. Hearing to consider enacting legislation supporting funding of the Cable Car Festival from Publicity and Advertising Fund. (Nelder)

   ACTION: TABLED.

3. File 4-86-5. [Proclamation] Resolution urging her Honor, the Mayor, to declare July 8 through July 14 of this year "San FRANCEcisco Week". (Nelder)

   ACTION: RECOMMENDED.

4. File 150-86-1. [Grant - State Funds] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $552,719 in State Roberti-Z'Berg Urban Space Grant Funds for the development of a South of Market Park. (Ward)

   ACTION: RECOMMENDED.

5. File 167-86. [Transfer of Property] Resolution transferring ownership of historic vessel remnants to the Golden Gate National Recreation Area. (Hongisto)

   ACTION: RECOMMENDED.

6. File 174-86. [Giants Baseball Team] Resolution declaring it to be City policy and the policy of this Board of Supervisors that whatever is necessary to keep the Giants Baseball Team in San Francisco and to expedite the construction of a Downtown Stadium shall be pursued. (Nelder)

   ACTION: CONTINUED TO CALL OF CHAIR.

7. File 174-86-1. [Downtown Ballpark Task Force] Resolution establishing a Downtown Ballpark Task Force to serve as an official public forum for investigating the feasibility of constructing a Downtown Ballpark for baseball. (Kopp)

   ACTION: CONTINUED TO CALL OF CHAIR.

8. File 225-86. [Hall of Flowers] Resolution urging her Honor, the Mayor, to urge the Recreation and Park Commission to reconsider its decision renaming the Hall of Flowers, the San Francisco County Fair Building. (Kopp)

   ACTION: RECOMMENDED.

Actions Taken
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MAY 13 1986
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CALENDAR

Rescheduled Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 8, 1986, 2:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Ward, Silver, Kennedy
Absent: Supervisor Silver, Items 1, 3, 4, 5, 6, 7, 8, and 10

Clerk: Howard A. Jensen

NOTE: A copy of the Budget Analyst's Report will be available for review at the counter in the ofice of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 406-85-2. Hearing to consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. (Walker)

   ACTION: CONTINUED TO 6/5/86.

2. File 12-86-32. To consider supporting S.B. 2217, which would provide financial assistance to cities and counties to facilitate filmmaking in their jurisdictions. (Kopp)

   ACTION: RECOMMENDED.

3. File 147-86-3. [Federal Funds] Authorizing Public Library to apply for, accept and expend Federal funds through State Library System for extension of Children's Services Hospital Project for fiscal Year 1986-87. (Mayor)

   ACTION: RECOMMENDED.

4. File 147-86-4. [Federal Funds] Authorizing the Public Library to expend Federal funds through the State Library System for the extension of the San Francisco Public Library Demonstration Project for 1985-86. (Mayor)

   ACTION: RECOMMENDED.

5. File 147-86-5. [Funds] Resolution authorizing City Librarian to apply for, accept and expend funds from California Library Services Board for continuation of project Read for 1986-87. (Mayor)

   ACTION: RECOMMENDED.

6. File 280-86. [New Year's Eve Celebration] [illegible] endorsing the concept of "First Night, San Francisco - A New Year's Eve celebration of the Arts". (Renne)

   ACTION: Continued to Call of Chair.

0046c

6. File 204-86. [Chinese New Year Parade] Resolution urging her Honor, the Mayor, to appropriate sufficient funds to secure the Chinese New Year Parade use of Pier 45 for parade preparations. (Nelder)

(Calendared to Table at request of author.)

ACTION: TABLED.

7. File 243-86. To consider feasibility of naming the South of Market Park and Recreation Center after the late Honorable Joseph G. Kennedy. (Ward)

ACTION: CONTINUED TO CALL OF CHAIR.

8. File 249-86. To consider establishing a "San Francisco Visual and Performing Arts Hall of Fame" and committee responsible for the selection of appropriate display materials honoring outstanding artists whose roots are in San Francisco from the following fields: painting, sculpture, acting, humor/comedy, cartooning, music, literature (fiction, non-fiction, poetry), dancing, architecture and film. (Nelder)

ACTION: CONTINUED TO CALL OF CHAIR.

9. File 251-86. To consider what is being done with old and surplus library books, what groups could benefit by donations of old and surplus library books and establishing procedure for effecting such donations. (Ward)

ACTION: CONTINUED TO CALL OF CHAIR.

10. File 253-86. [Contract] Resolution authorizing temporary occupancy of United Nations Plaza for a Farmers' Market (every Wednesday, Friday, Saturday and Sunday); conditions; providing for termination date. (Walker)

ACTION: RECOMMENDED AS AMENDED. Add on Page 2, Line 29, "7. The Corporation shall submit reports detailing revenues and expenditures of the operation to the Chief Administrative Officer annually; and be it"

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5. File 280-86. [New Year's Eve Celebration] [illegible] endorsing the concept of "First Night, San Francisco - A New Year's Eve celebration of the Arts". (Renne)

ACTION: Continued to Call of Chair.

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C A L E N D A R

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 5, 1986, 2:00 p.m., Room 228, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: Howard A. Jensen

1. File 32-85-1.1. Hearing to consider reserve of $9,400 for 1986 Access Development Budget for CABL TV.
($6,000 for Program Costs - Training Workshop and
$3,440 for Public Access Development)

(Calendared for the purpose of being Continued.)

ACTION: Continued to Call of Chair.

2. File 406-85-2. Hearing to consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. (Walker)

(Calendared for the purpose of being Continued.)

ACTION: Continued to Call of Chair.

3. File 218-86. To consider maintenance of merry-go-round in Golden Gate Park. (Molinari)

ACTION: Hearing held. Filed.

4. File 249-86. To consider establishing a "San Francisco Visual and Peforming Arts Hall of Fame" and committee responsible for the selection of appropriate display materials honoring outstanding artists whose roots are in San Francisco from the following fields: painting, sculpture, acting, humor/comedy, cartooning, music, literature (fiction, non-fiction, poetry), dancing, architecture and film. (Nelder)

ACTION: Resolution adopted in Committee. Amendment of the Whole entitled "Urging her Honor, the Mayor, to urge the Chief Administrative Officer to establish a permanent display within the Civic Auditorium as a tribute to San Francisco artists, to be known as the 'San Francisco Visual and Performing Arts Wall of Fame'." prepared in and reported out of Committee. RECOMMENDED.

5. File 280-86. [New Year's Eve Celebration] Draft resolution endorsing the concept of "First Night, San Francisco - A New Year's Eve celebration of the Arts". (Renne)

ACTION: Continued to Call of Chair.

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June 23, 1986

NOTICE OF RESCHEDULED MEETING

[Calendar]

The regular meeting of the Culture and Recreastion Committee on Thursday, July 3, 1986, has been rescheduled to Thursday, July 24, 1986, at 2:00 p.m.

JOHN L. TAYLOR
Clerk of the Board

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July 29, 1986

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NOTICE OF
RESCHEDULED MEETING

Culture and Recreation Committee
August 7, 1986

The regular Culture and Recreation Committee meeting scheduled for Thursday, August 7, 1986, has been rescheduled to Wednesday, August 27, 1986, to be held in the Legislative Chambers of the Board at 2:00 p.m.

John L. Taylor
Clerk of the Board

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C A L E N D A R

Rescheduled Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 27, 1986, 2:00 p.m.
Legislative Chambers, City Hall

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Present: Supervisors Ward, Silver, Kennedy
Absent: Supr. Silver, Items 5, 6 and 7

Clerk: Howard A. Jensen

NOTE: A copy of the Budget Analyst's Report will be available for review at the counter in the ofice of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 406-85-2. Hearing to consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. (Walker)

   ACTION: CONTINUED TO 10/2/86.

2. File 367-86. To consider management audit of the Citizens Telecommunications Policy Committee. (Molinari)

   ACTION: CONTINUED TO 10/2/86.

3. File 97-86-30. [Wall of Fame Committee] Ordinance amending the Administrative Code by adding Sections 5.130 through 5.133, to create the San Francisco Visual and Performing Wall of Fame Committee. (Nelder) (See File 249-86)

   ACTION: TABLED.

4. File 249-86. Resolution "Urging her Honor, the Mayor, to urge the Chief Administrative Officer and the Arts Commission to establish a permanent display within the Civic Auditorium as a tribute to San Francisco artists, to be known as the 'San Francisco Visual and Performing Arts Wall of Fame'." (Nelder)

   ACTION: Amendment of the Whole adopted in Cmte. CONTINUED TO 10/2/86.

5. File 280-86. [New Year's Eve Celebration] .Draft resolution endorsing the concept of "First Night, San Francisco - A New Year's Eve celebration of the Arts". (Renne)

   ACTION: RECOMMENDED. (Supr. Ward absent.)

6. File 321-86. [Haslett Warehouse] Resolution in support of museum use for the Haslett Warehouse. (Maher)

   ACTION: Amendment of the Whole adopted. RECOMMENDED. (Supr. Ward absent.)

7. File 327-86. To consider establishing a Heritage Week Committee. (Renne)

   ACTION: CONTINUED TO CALL OF CHAIR. (Supr. Ward absent.)

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CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, September 4, 1986 - - 2:00 p.m. - - Room 228, City Hall

Present: Supervisors Silver, Kennedy (Ward absent)

Acting Clerk: A. Hewlett

NOTE: A copy of the Budget Analyst's Report will be available for review at the counter in the ofice of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 197-86. [Police Softball League] Draft resolution urging the Mayor to request the Recreation and Park Commission to provide adequate facilities for the Police Softball League. (Nelder)

   ACTION: HEARING HELD; CONTINUED TO 10/2/86.

2. File 249-86. [S F Arts Wall of Fame] Resolution urging her Honor, the Mayor, to urge the Chief Administrative Officer and the Arts Commission to establish a permanent display within the Civic Auditorium as a tribute to San Francisco artists, to be known as the San Francisco Arts Wall of Fame; establishing a committee. (Nelder)

   (Continued from 8/27/86)

   ACTION: TO BOARD WITHOUT RECOMMENDATION AS AMENDED (see file for details)

3. File 254-86. [Sister City] Resolution approving creation of a Sister City affiliation between the City and County and the City of Abidjan, Ivory Coast, and authorizing the Mayor to take necessary steps to effectuate a Sister City affiliation program. (Ward, Kennedy)

   ACTION: CALENDARED IN ERROR.

4. File 403-86. Hearing to consider status of relationship between the Neighborhood Arts Program and the four community cultural centers. (Kennedy)

   ACTION: HEARING HELD; CONTINUED TO 10/2/86.

5. File 404-86. Hearing to consider urging the Chancellor of the California State University at San Francisco to name the campus student union building in honor of the late Paul Robeson. (Ward)

   ACTION: Resolution prep in/reptd out Cmte; RECOMMENDED

   "Urging the California State University at San Francisco to name the campus student union building in honor of the late Paul Robeson."

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Calendar - Actions Taken

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, September 15, 1986, 1:30 PM, Legislative Chambers, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: Howard A. Jensen

1. File 13-86-8. [Federal Legislation] Resolution memorializing the Congress and President of the United States to oppose the replacement of United States park police with park rangers from the National Park Service at the Golden Gate National Recreation Area. (Kennedy)

ACTION: RECOMMENDED. To Board this date as a Committee Report.

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Public Library
Civic Center
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CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 2, 1986 - - 2:00 p.m. - - Room 228, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: Howard A. Jensen

NOTE: A copy of the Budget Analyst's Report will be available for review at the counter in the ofice of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 197-86. [Police Softball League] Draft resolution urging the Mayor to request the Recreation and Park Commission to provide adequate facilities for the Police Softball League. (Nelder)

   (Continued from 9/4/86)

   ACTION:

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2. File 403-86. Hearing to consider status of relationship between Neighborhood Arts Program and the four community cultural centers. (Kennedy)

   (Continued from 9/4/86; to be continued to November meeting)

   ACTION:

3. File 406-85-2. Hearing to consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. (Walker)

   (Continued from 8/27/86)

   ACTION:

4. File 406-85-2.1. Consideration of Telecommunications Policy Committee's recommended franchise changes, making language more specific about public access relationship with VIACOM, Board of Supervisors, etc.

   (Continued from 8/27/86)

   ACTION:

5. File 367-86. Hearing to consider management audit of the Citizens Telecommunications Policy Committee. (Molinari)

   (Continued from 8/27/86)

   ACTION:

6. File 410-86. [Television Programming] Resolution urging television Station KTVU (Channel 2) to continue broadcasting programs serving the Asian and Hispanic communities. (Hongisto)

   ACTION:

7. File 119-86-1. [Towing Vehicles] Ordinance amending Park Code, Sections 6.01 and 6.02 thereof, to authorize the towing of disabled vehicles from parking lots and prohibiting oversized vehicles in Kezar Parking Lot. (Recreation & Park Dept.)

ACTION:

8. File 147-86-6. Resolution authorizing City Librarian to apply for, accept and expend funds available from the California Library Services and Construction Act for Project Read through October, 1987. (S.F. Public Library)

ACTION:

9. File 147-86-7. [Funds] Resolution authorizing Public Library to expend Federal funds through State Library System for extension of San Francisco Public Library Demonstration Project for 1986-87. (Mayor)

ACTION:

10. File 395-86. Hearing to consider proposal of the California Academy of Sciences to cover the courtyard of the Natural History Museum and Aquarium in Golden Gate Park. (Molinari)

ACTION:

11. File 462-85. Hearing to consider condition and restoration of the murals at Coit Tower. (Molinari)

ACTION:

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October 30, 1986

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Culture and Recreation Committee for Thursday, November 6, 1986, at 2:00 p.m., Room 228, City Hall, has been cancelled.

The next regular meeting will be held Thursday, December 4, 1986.

JOHN L. TAYLOR
Clerk of the Board

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CALENDAR

Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, December 4, 1986, 2:00 p.m., Room 228, City Hall

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Present: Supervisors Ward, Silver
Absent: Supervisor Kennedy

Clerk: Howard A. Jensen

NOTE: A copy of the Budget Analyst's Report will be available for review at the counter in the ofice of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 430-86. To consider use of Dolores Park for concerts. (Molinari)

   ACTION: HEARING HELD. FILED.

2. File 474-86. Request to consider urging the Chief Administrative Officer to appropriate $50,000 from the Publicity and Advertising Fund toward the permanent lighting of the Bay Bridge. (Molinari)

   ACTION: RECOMMENDED.

3. File 32-85-1.1. Hearing to consider reserve of $9,440 for 1986 Access Development Budget for CABL TV.
   ($6,000 for Program Costs - Training Workshop and $3,440 for Public Access Development)

   ACTION: CONTINUED TO CALL OF CHAIR.

4. File 406-85-2. Hearing to consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. (Walker)

   ACTION: CONTINUED TO CALL OF CHAIR.

5. File 406-85-2.1. Consideration of Telecommunications Policy Committee's recommended franchise changes, making language more specific about public access relationship with Viacom, Board of Supervisors, etc.

   ACTION: CONTINUED TO CALL OF CHAIR. (To be Item No. 1)

6. File 32-86-2. To consider requesting Viacom to continue telecasting Channels 60 and 48. (Ward)

   ACTION: Resolution prepared in/reported out of Committee "Requesting Viacom to contiue telecasting Channels 60 and 48." RECOMMENDED.

7. File 100-86-6. Request for approval of use of 0.2% access development funds for activities set forth in the proposed budgets which are for January 1, 1987 - June 30, 1987, and for Fiscal 1987-88.

   ACTION: CONTINUED TO CALL OF CHAIR.

8. File 147-86-8. [Federal Funds] Resolution authorizing Public Library to apply for, accept and expend Federal Funds through California State Library for minority recruitment training funds for 1986-87. (Mayor)

   ACTION: RECOMMENDED.

9. File 174-86-5. To consider authorizing a study to analyze the impact of a professional baseball team and related stadium to be located in downtown San Francisco or elsewhere in the Bay Area. [Ward]

   ACTION:D HEARING HELD. FILED.

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C A L E N D A R

Special Meeting of
CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 15, 1986, 1:15 p.m., Room 228, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: Howard A. Jensen

NOTE: A copy of the Budget Analyst's Report will be available for review at the counter in the ofice of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100-86-6. Request for approval of use of 0.2% access development funds for activities set forth in the proposed budgets which are for January 1, 1987 - June 30, 1987, and for Fiscal 1987-88.

   ACTION: Resolution prepared in/reported out of Cmte entitled "Adopting a plan of expenditures for Cable Television Access Programming and Development during January 1, 1987 - June 30, 1987, and authorizing a method of disbursement of such funds." RECOMMENDED.

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C A L E N D A R

CULTURE AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 5, 1987, 3:00 p.m., Room 228, City Hall

Present: Supervisors Ward, Silver, Kennedy

Clerk: Howard A. Jensen

NOTE: A copy of the Budget Analyst's Report will be available for review at the counter in the ofice of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 150-86-2. [Government Funding] Resolution authorizing Recreation and Park Department to apply for, accept and expend $114,415 in Historic Preservation Funds granted under California Parks and Recreation Facilities Act of 1984, for restoration of Coit Tower Murals. (Mayor)

   ACTION: RECOMMENDED. (Supr. Silver absent)

2. File 150-86-3. [Government Funding] Resolution authorizing Recreation and Park Department to expend $1,566,000 granted under California Parks and Recreation Facilities Act of 1984, for renovation of Golden Gate Park Children's Playground, rehabilitation of Lake Merced and development of a playground atop St. Mary's Garage. (Mayor)

   ACTION: RECOMMENDED.

3. File 332-86. [Golden Gate Park - Shelter Reconstruction] Resolution approving new rustic shelter at Fourth Avenue and Fulton Street in Golden Gate Park. (Recreation & Park Commission)

   ACTION: CONTINUED TO CALL OF CHAIR.

4. File 405-86-2. To consider dedicating the United Nations Plaza as a park. (Silver, Maher)

   ACTION: No action taken. PENDING BEFORE COMMITTEE.

5. File 461-86. To consider acquisition of 1800 - 14th Avenue, also known as "The Rock", for open space purposes. (Silver, Nelder)

   ACTION: Following the word "Fund" in title and "RESOLVED" clause, add "; and urging the Trust for Public Lands to consider the appropriateness of acquisition of this site." Indicate Supr. Silver as co-author. RECOMMENDED AS AMENDED.

6. File 498-86. [Golden Gate Bridge] Resolution urging the Chief Administrative Officer to allocate $50,000 from the Hotel Room Tax Fund for the permanent lighting of the Golden Gate Bridge and Celebration of the 50th anniversary. (Silver)

   ACTION: Title and "RESOLVED" clause amended to read, "Urging her Honor, the Mayor, to urge the Chief Administrative Officer to allocate $50,000 from the Hotel Room Tax Fund for permanent lighting of Golden Gate Bridge for the enhancement of its beauty and attractiveness and in celebration of its 50th Anniversary." Amendment ADOPTED. TABLED.

7. File 506-86. [Unified Child Care Policy] Resolution supporting the unified child care policy of the Board of Education. (Walker)

   ACTION: No action taken. PENDING BEFORE COMMITTEE.

8. File 147-87-1. [Funds] Resolution authorizing Public Library to expend reimbursements derived from participation in California Library Services Act Programs. (Mayor)

   ACTION: RECOMMENDED.

cc: All Supervisors
Clerk of the Board
Deputy Clerks (2)
Budget Analyst
Deputy City Attorney
City Librarian

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